

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

December 22, 1970

9:00 A.M.

Council Chambers, City Hall

The meeting was called to order with Mayor LaRue presiding.

Roll call:

Present: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue
Absent: Councilman Johnson

Mayor LaRue noted that Councilman Johnson was out of the City.

The Invocation was delivered by REVEREND DONALD S. HAUCK, Presbyterian Minister's Fund.

BANNERS FOR INAUGURAL PARADE

Councilman Gage moved the Council grant the request of Downtown Austin Unlimited requesting cooperation of the City in installing the red, white, and blue banners on Congress Avenue on January 19 to coincide with the 1971 Inaugural Parade. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

HEARING SET FOR REVISION ON TAXICAB RATES

Councilman MacCorkle moved the Council set a public hearing on January 21, 1971, at 9:30 a.m. to consider the request by Taxicab Companies for the revision of rates and charges for all Taxicab Franchise Holders in the City of Austin. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

ZONING ORDINANCES

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: LOT 7, BLOCK A, SUNSET TERRACE, LOCALLY KNOWN AS 1907 KOENIG LANE, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: LOT 7, BLOCK 11, ALTA VISTA SUBDIVISION, LOCALLY KNOWN AS 4203 MARATHON BOULEVARD FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

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Noes: None
Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: A 34 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2444-2522 RIVERSIDE DRIVE, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Janes moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

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Noes: None
Absent: Councilman Johnson

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*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
5-1-54	SANITARY SEWER	1 %	212-C	1 - 128	1 - 32
11-1-28	STREET IMPROVEMENTS	4 1/2 %	117	129 - 175	1 - 49
11-1-28	STREET IMPROVEMENTS	4 1/4 %	118	1 - 525	1 - 59
5-1-29	STREET IMPROVEMENTS	4 3/4 %	128	1 - 600	1 - 60 (22)
12-16-29	STREET IMPROVEMENTS	4 3/4 %	132	1 - 700	1 - 60
1-1-31	STREET IMPROVEMENTS	4 3/4 %	136	1 - 39	1 - 60
4-1-47	STREET IMPROVEMENTS	2 3/4 %	161-A	40 - 136	1 - 17
4-1-47	STREET IMPROVEMENTS	1 1/2 %	161-B	137 - 176 (23)	1 - 39
4-1-47	STREET IMPROVEMENTS	1 3/4 %	161-C	1 - 51	1 - 47
10-1-47	STREET IMPROVEMENTS	1 1/2 %	167-A	52 - 85	1 - 29
10-1-47	STREET IMPROVEMENTS	1 3/4 %	167-B	1 - 29	1 - 46
3-16-48	STREET IMPROVEMENTS	3 %	174-A	30 - 162	1 - 7
3-16-48	STREET IMPROVEMENTS	2 1/4 %	174-B	163 - 256	1 - 31
3-16-48	STREET IMPROVEMENTS	2 1/2 %	174-C	1 - 9	1 - 45
10-1-48	STREET IMPROVEMENTS	3 %	178-A	10 - 71	1 - 7
10-1-48	STREET IMPROVEMENTS	2 1/4 %	178-B	71 - 81	1 - 37
10-1-48	STREET IMPROVEMENTS	2 1/2 %	178-C	1 - 154	1 - 44
10-1-48	STREET IMPROVEMENTS	2 1/4 %	178-D	155 - 396	1 - 15
8-1-51	STREET IMPROVEMENTS	3 %	192-A	1 - 135	1 - 38 (24)
8-1-51	STREET IMPROVEMENTS	1 3/4 %	192-B	135 - 810	1 - 7
3-1-52	STREET IMPROVEMENTS	2 3/4 %	197-A	1 - 364	1 - 37 (25)
3-1-52	STREET IMPROVEMENTS	1 3/4 %	197-B	365 - 780	1 - 15
3-16-53	STREET IMPROVEMENTS	3 %	204-A	781 - 884	1 - 31
3-16-53	STREET IMPROVEMENTS	2 1/2 %	204-B	1 - 305	1 - 35
3-16-53	STREET IMPROVEMENTS	2 3/4 %	204-C	306 - 345	1 - 28
5-1-54	STREET IMPROVEMENTS	3 %	213-A	1 - 300	1 - 32
5-1-54	STREET IMPROVEMENTS	2 1/2 %	213-B	1 - 34	1 - 32
5-1-54	STREET IMPROVEMENTS	1 %	213-C	35 - 118	1 - 59
1-1-24	WATER IMPROVEMENTS	5 %	112	1 - 34	1 - 17
4-1-47	WATER IMPROVEMENTS	2 3/4 %	162-A	1 - 118	1 - 39
4-1-47	WATER IMPROVEMENTS	1 1/2 %	162-B		

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
4-1-47	WATER IMPROVEMENTS	1 3/4 %	162-C	119 - 154	1 - 47
10-1-47	WATER IMPROVEMENTS	1 1/2 %	168-A	1 - 70	1 - 29
10-1-47	WATER IMPROVEMENTS	1 3/4 %	168-B	71 - 119	1 - 46
3-16-48	WATER IMPROVEMENTS	3 %	175-A	1 - 48	1 - 7
3-16-48	WATER IMPROVEMENTS	2 1/4 %	175-C	49 - 271	1 - 31
3-16-48	WATER IMPROVEMENTS	2 1/2 %	175-C	272 - 427	1 - 45
10-1-48	WATER IMPROVEMENTS	3 %	179-A	1 - 58	1 - 7
10-1-48	WATER IMPROVEMENTS	2 1/4 %	179-B	59 - 450	1 - 39
10-1-48	WATER IMPROVEMENTS	2 1/2 %	179-C	451 - 511	1 - 44
10-1-48	WATER IMPROVEMENTS	2 1/4 %	179-D	1 - 98	1 - 44
8-1-51	WATER IMPROVEMENTS	3 %	193-A	1 - 98	1 - 15
8-1-51	WATER IMPROVEMENTS	1 3/4 %	193-B	99 - 252	1 - 38 (26)
3-1-52	WATER IMPROVEMENTS	2 3/4 %	198-A	1 - 189	1 - 7
3-1-52	WATER IMPROVEMENTS	1 3/4 %	198-B	190 - 1134	1 - 37 (27)
3-16-53	WATER IMPROVEMENTS	3 %	205-A	1 - 302	1 - 15
3-16-53	WATER IMPROVEMENTS	2 1/2 %	205-B	303 - 638	1 - 31
3-16-53	WATER IMPROVEMENTS	2 1/4 %	205-C	639 - 722	1 - 35
1-1-24	AUSTIN PUBLIC SCHOOLS*	5 %	111	1 - 292	1 - 62 (28)
7-1-26	AUSTIN PUBLIC SCHOOLS*	4 3/4 %	113	1 - 141	1 - 57 (29)
11-1-28	AUSTIN PUBLIC SCHOOLS*	4 1/2 %	115	1 - 215	1 - 50
11-1-28	AUSTIN PUBLIC SCHOOLS*	4 1/4 %	116	216 - 246	1 - 54
1-1-36	AUSTIN PUBLIC SCHOOLS*	3 %	142	1 - 327	1 - 40
7-1-38	AUSTIN PUBLIC SCHOOLS*	2 1/2 %	146	1 - 306	1 - 34
6-1-39	AUSTIN PUBLIC SCHOOLS*	2 %	148	184 - 284	1 - 32
4-1-47	AUSTIN PUBLIC SCHOOLS*	2 3/4 %	160-A	1 - 208	1 - 17
4-1-47	AUSTIN PUBLIC SCHOOLS*	1 1/2 %	160-B		1 - 17
4-1-47	AUSTIN PUBLIC SCHOOLS*	1 3/4 %	160-C		1 - 17
3-16-48	AUSTIN PUBLIC SCHOOLS*	2 1/4 %	173-B	169 - 408	1 - 15
3-16-48	AUSTIN PUBLIC SCHOOLS*	2 1/2 %	173-C		1 - 15
6-1-49	AUSTIN PUBLIC SCHOOLS*	3 %	181-A	1 - 70	1 - 6

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
6-1-49	AUSTIN PUBLIC SCHOOLS*	2 1/4 %	181-B	71 - 144	1 - 12
6-1-49	AUSTIN PUBLIC SCHOOLS*	2 %	181-C		1 - 12
10-1-49	AUSTIN PUBLIC SCHOOLS*	3 %	183-A	1 - 94	1 - 9
10-1-49	AUSTIN PUBLIC SCHOOLS*	2 %	183-B	95 - 119	1 - 12
10-1-49	AUSTIN PUBLIC SCHOOLS*	1 3/4 %	183-C		1 - 12
4-1-50	AUSTIN PUBLIC SCHOOLS*	1 3/4 %	186	1 - 25	1 - 11
10-1-50	AUSTIN PUBLIC SCHOOLS*	1 1/2 %	189-A	1 - 65	1 - 10
10-1-50	AUSTIN PUBLIC SCHOOLS*	1 3/4 %	189-B		1 - 10
8-1-51	AUSTIN PUBLIC SCHOOLS*	3 %	190-A	1 - 168	1 - 8
8-1-51	AUSTIN PUBLIC SCHOOLS*	1 3/4 %	190-B		1 - 8
3-1-52	AUSTIN PUBLIC SCHOOLS*	2 3/4 %	196-A	1 - 360	1 - 7
3-1-52	AUSTIN PUBLIC SCHOOLS*	1 3/4 %	196-B		1 - 7
12-1-52	AUSTIN PUBLIC SCHOOLS*	3 %	199-A	1 - 160	1 - 5
12-1-52	AUSTIN PUBLIC SCHOOLS*	2 %	199-B		1 - 5
12-1-52	AUSTIN PUBLIC SCHOOLS*	2 1/4 %	199-C		1 - 5
3-16-53	AUSTIN PUBLIC SCHOOLS*	3 %	202-A	1 - 160	1 - 5
3-16-53	AUSTIN PUBLIC SCHOOLS*	2 1/2 %	202-B		1 - 5
3-16-53	AUSTIN PUBLIC SCHOOLS*	2 3/4 %	202-C		1 - 5
5-1-54	AUSTIN PUBLIC SCHOOLS*	3 %	211-A	1 - 20	1 - 2
5-1-54	AUSTIN PUBLIC SCHOOLS*	2 1/2 %	211-B		1 - 2
5-1-54	AUSTIN PUBLIC SCHOOLS*	1 %	211-C		1 - 2
11-16-54	AUSTIN PUBLIC SCHOOLS*	3 %	217-A		1
11-16-54	AUSTIN PUBLIC SCHOOLS*	2 %	217-B		1
11-16-54	AUSTIN PUBLIC SCHOOLS*	2 1/4 %	217-C		1
2-1-57	VARIOUS PURPOSE	4 %	224-A	1 - 264	1 - 17
2-1-57	VARIOUS PURPOSE	3 %	224-B	265 - 494	1 - 27
2-1-57	VARIOUS PURPOSE	3 1/10 %	224-C		1 - 27
2-1-58	VARIOUS PURPOSE	3 %	227-A	1 - 315	1 - 19
2-1-58	VARIOUS PURPOSE	2.90 %	227-B	316 - 520	1 - 25 (30)
2-1-58	VARIOUS PURPOSE	3 %	227-C		1 - 25 (31)
10-1-58	VARIOUS PURPOSE	4 %	229		1 - 23 (32)

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
4-1-59	VARIOUS PURPOSE	4 %	232-A	1 - 130	1 - 21
4-1-59	VARIOUS PURPOSE	3 2/10%	232-B	131 - 175	1 - 22 (33)
4-1-59	VARIOUS PURPOSE	3 1/4 %	232-C		1 - 22 (34)
10-1-59	VARIOUS PURPOSE	4 %	234-A	1 - 125	1 - 18
10-1-59	VARIOUS PURPOSE	3 3/4 %	234-B	126 - 175	1 - 21
4-1-60	VARIOUS PURPOSE	4 %	236-A	1 - 195	1 - 17
4-1-60	VARIOUS PURPOSE	3 4/10%	236-B	196 - 215	1 - 19 (35)
10-1-60	VARIOUS PURPOSE	5 %	237-A	1 - 50	1 - 19
10-1-60	VARIOUS PURPOSE	3.50 %	237-B		1 - 19 (36)
10-1-60	VARIOUS PURPOSE	3.60 %	237-C		1 - 19
10-1-60	VARIOUS PURPOSE	5 %	239-A	1 - 70	1 - 18
4-1-61	VARIOUS PURPOSE	3 4/10%	239-B		1 - 18 (37)
4-1-61	VARIOUS PURPOSE	3 5/10%	239-C		1 - 18 (38)
1-1-62	VARIOUS PURPOSE	5 %	240-A & 241-A	1 - 110	1 - 16
1-1-62	VARIOUS PURPOSE	3 %	240-B & 241-B		1 - 16
1-1-62	VARIOUS PURPOSE	3 1/4 %	240-C & 241-C		1 - 16 (39)
10-1-62	VARIOUS PURPOSE	5 %	242-A	1 - 30	1 - 13
10-1-62	VARIOUS PURPOSE	2 3/4 %	242-B	31 - 36	1 - 15
10-1-62	VARIOUS PURPOSE	2 9/10%	242-C		1 - 15
10-1-62	VARIOUS PURPOSE	3 %	242-D		1 - 15 (40)
3-1-64	VARIOUS PURPOSE	5 %	244-A	1 - 43	1 - 12
3-1-64	VARIOUS PURPOSE	2 3/4 %	244-B		1 - 12 (41)
3-1-64	VARIOUS PURPOSE	3 %	244-C		1 - 12 (42)
3-1-64	VARIOUS PURPOSE	3 1/10%	244-D		1 - 12 (43)
2-1-65	VARIOUS PURPOSE	5 %	245-A	1 - 44	1 - 10
2-1-65	VARIOUS PURPOSE	2 3/4 %	245-B		1 - 10 (44)
2-1-65	VARIOUS PURPOSE	2 8/10%	245-C		1 - 10
2-1-65	VARIOUS PURPOSE	2 9/10%	245-D		1 - 10 (45)
2-1-65	VARIOUS PURPOSE	3 %	245-E		1 - 10
2-1-66	VARIOUS PURPOSE	4 3/4 %	247-A	1 - 40	1 - 8

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
2-1-66	VARIOUS PURPOSE	3 1/4 %	247-B	1 -	8
2-1-66	VARIOUS PURPOSE	3 3/10%	247-C	1 -	8
2-1-66	VARIOUS PURPOSE	3 4/10%	247-D	1 -	8
2-1-66	VARIOUS PURPOSE	3 45/100%	247-E	1 -	8
2-1-66	VARIOUS PURPOSE	3 1/2 %	247-F	1 -	8
9-1-67	VARIOUS PURPOSE	5 %	248-A	1 -	5
9-1-67	VARIOUS PURPOSE	4 1/4 %	248-B	1 -	5
9-1-67	VARIOUS PURPOSE	3 3/4 %	248-C	1 -	5 (46)
9-1-67	VARIOUS PURPOSE	3 8/10%	248-D	1 -	5 (47)
9-1-67	VARIOUS PURPOSE	3 9/10%	248-E	1 -	5
9-1-67	VARIOUS PURPOSE	3 95/100%	248-F	1 -	5 (48)
6-1-68	VARIOUS PURPOSE	5 %	249-A	1 -	4
6-1-68	VARIOUS PURPOSE	4 4/10%	249-B	1 -	4
6-1-68	VARIOUS PURPOSE	4 2/10%	249-C	1 -	4
6-1-68	VARIOUS PURPOSE	4 4/10%	249-D	1 -	4
6-1-68	VARIOUS PURPOSE	4 1/2 %	249-E	1 -	4 (49)
6-1-68	VARIOUS PURPOSE	2 1/2 %	249-F	1 -	4
6-1-69	VARIOUS PURPOSE	6 %	250-A	1 -	2
6-1-69	VARIOUS PURPOSE	5 3/10%	250-B	1 -	2
6-1-69	VARIOUS PURPOSE	4 9/10%	250-C	1 -	2 (50)
6-1-69	VARIOUS PURPOSE	5 %	250-D	1 -	2 (51)
6-1-69	VARIOUS PURPOSE	5 1/10%	250-E	1 -	2
6-1-69	VARIOUS PURPOSE	4 %	250-F	1 -	2

ELECTRIC, WATER & SEWER REVENUE BONDS AND INTEREST COUPONS

10-1-49	ELECTRIC, WATER & SEWER	3 %		1 -	960	1 -	9
10-1-49	ELECTRIC, WATER & SEWER	1 1/2 %				1 -	9
10-1-49	ELECTRIC, WATER & SEWER	1 1/4 %				1 -	9

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				BONDS NOS.	COUPONS NOS.
4-1-54	ELECTRIC, WATER & SEWER	1 1/2 %	2	1 - 4730	1 - 8
4-1-54	ELECTRIC, WATER & SEWER	1 1/4 %	2	4731 - 6190	1 - 10
4-1-54	ELECTRIC, WATER & SEWER	3 3/4 %	2	6191 - 9140	1 - 20
4-1-54	ELECTRIC, WATER & SEWER	2 %	2	9141 - 11490	1 - 28
4-1-54	ELECTRIC, WATER & SEWER	2 3/8 %	2	11491 - 12075	1 - 30
4-1-54	ELECTRIC, WATER & SEWER	2 1/8 %	2	12076 - 12660	1 - 32
4-1-55	ELECTRIC, WATER & SEWER	4 %	3	1 - 500	1 - 12
4-1-55	ELECTRIC, WATER & SEWER	1 1/2 %	3	501 - 750	1 - 14
4-1-55	ELECTRIC, WATER & SEWER	1 3/4 %	3	751 - 2250	1 - 26
4-1-55	ELECTRIC, WATER & SEWER	2 %	3	2251 - 2750	1 - 30
4-1-56	ELECTRIC, WATER & SEWER	4 %	4	1 - 240	1 - 12
4-1-56	ELECTRIC, WATER & SEWER	2 1/4 %	4	241 - 825	1 - 26
4-1-56	ELECTRIC, WATER & SEWER	2 1/2 %	4	826 - 910	1 - 28
3-1-57	ELECTRIC, WATER & SEWER	4 %	5	1 - 1380	1 - 16
3-1-57	ELECTRIC, WATER & SEWER	3.10 %	5	1381 - 1610	1 - 18
3-1-57	ELECTRIC, WATER & SEWER	3 %	5	1611 - 2525	1 - 26 (52)
2-1-58	ELECTRIC, WATER & SEWER	4 %	6	1 - 1030	1 - 16
2-1-58	ELECTRIC, WATER & SEWER	2 3/4 %	6	1031 - 1720	1 - 22
2-1-58	ELECTRIC, WATER & SEWER	2.90 %	6	1721 - 1995	1 - 24 (53)
10-1-58	ELECTRIC, WATER & SEWER	4 %	7	1 - 45	1 - 23
10-1-58	ELECTRIC, WATER & SEWER	3.85 %	7		1 - 23 (54)
4-1-59	ELECTRIC, WATER & SEWER	3.30 %	8	1 - 160	1 - 22
4-1-59	ELECTRIC, WATER & SEWER	3.40 %	8		1 - 22 (55)
4-1-59	ELECTRIC, WATER & SEWER	.60 %	8		6A
10-1-59	ELECTRIC, WATER & SEWER	4 %	9	1 - 1440	1 - 21 (56)
10-1-59	ELECTRIC, WATER & SEWER	3.60 %	9		1 - 21 (57)
10-1-59	ELECTRIC, WATER & SEWER	3.70 %	9		1 - 21
4-1-60	ELECTRIC, WATER & SEWER	4 %	1	1 - 1600	1 - 20 (58)
4-1-60	ELECTRIC, WATER & SEWER	3 1/4 %	1		1 - 20 (59)
4-1-60	ELECTRIC, WATER & SEWER	3.40 %	1		1 - 20 (60)
10-1-60	ELECTRIC, WATER & SEWER	5 %	10	1 - 330	1 - 11

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
10-1-60	ELECTRIC, WATER & SEWER	3.50 %	10	331 - 860	1 - 19 (61)
10-1-60	ELECTRIC, WATER & SEWER	3.60 %	10		1 - 19 (62)
4-1-61	ELECTRIC, WATER & SEWER	5 %	11	1 - 475	1 - 12
4-1-61	ELECTRIC, WATER & SEWER	3 1/4 %	11	476 - 865	1 - 18
4-1-61	ELECTRIC, WATER & SEWER	3 1/2 %	11		1 - 18
4-1-62	ELECTRIC, WATER & SEWER	5 %	12	1 - 273	1 - 8
4-1-62	ELECTRIC, WATER & SEWER	2.90 %	12	274 - 568	1 - 16 (63)
4-1-62	ELECTRIC, WATER & SEWER	3 %	12		1 - 16
4-1-62	ELECTRIC, WATER & SEWER	3.10 %	12		1 - 16
4-1-62	ELECTRIC, WATER & SEWER	5 %	13	1 - 324	1 - 13
10-1-63	ELECTRIC, WATER & SEWER	3 %	13		1 - 13
10-1-63	ELECTRIC, WATER & SEWER	3.10 %	13		1 - 13 (64)
10-1-63	ELECTRIC, WATER & SEWER	3.20 %	13		1 - 13
10-1-63	ELECTRIC, WATER & SEWER	3 1/4 %	13		1 - 13 (65)
10-1-63	ELECTRIC, WATER & SEWER	4 %	14	1 - 165	1 - 8 (66)
2-1-66	ELECTRIC, WATER & SEWER	3.30 %	14		1 - 8
2-1-66	ELECTRIC, WATER & SEWER	3 1/4 %	14		1 - 8 (67)
2-1-66	ELECTRIC, WATER & SEWER	3.40 %	14		1 - 8
2-1-66	ELECTRIC, WATER & SEWER	3 1/2 %	14		1 - 8
3-1-67	ELECTRIC, WATER & SEWER	4 1/2 %	15	1 - 154	1 - 6
3-1-67	ELECTRIC, WATER & SEWER	3.20 %	15		1 - 6
3-1-67	ELECTRIC, WATER & SEWER	3 1/4 %	15		1 - 6
3-1-67	ELECTRIC, WATER & SEWER	3.30 %	15		1 - 6
3-1-67	ELECTRIC, WATER & SEWER	3.35 %	15		1 - 6
3-1-67	ELECTRIC, WATER & SEWER	3.40 %	15		1 - 6
11-1-67	ELECTRIC, WATER & SEWER	5 %	16-A	1 - 100	1 - 5
11-1-67	ELECTRIC, WATER & SEWER	4 3/4 %	16-B		1 - 5
11-1-67	ELECTRIC, WATER & SEWER	4 %	16-C		1 - 5 (68)
11-1-67	ELECTRIC, WATER & SEWER	4.10 %	16-D		1 - 5
11-1-67	ELECTRIC, WATER & SEWER	4.20 %	16-E		1 - 5
11-1-67	ELECTRIC, WATER & SEWER	4 1/4 %	16-F		1 - 5

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
6-1-68	ELECTRIC, WATER & SEWER	6 %	17-A	1 - 130	1 - 4 (69)
6-1-68	ELECTRIC, WATER & SEWER	5 7/8 %	17-B		1 - 4
6-1-68	ELECTRIC, WATER & SEWER	4 1/4 %	17-C		1 - 4
6-1-68	ELECTRIC, WATER & SEWER	4 1/2 %	17-D		1 - 4 (70)
6-1-68	ELECTRIC, WATER & SEWER	4.55 %	17-E		1 - 4
6-1-68	ELECTRIC, WATER & SEWER	4.60 %	17-F		1 - 4
2-1-69	ELECTRIC, WATER & SEWER	5 1/4 %	18-A		1 - 2
2-1-69	ELECTRIC, WATER & SEWER	4 1/2 %	18-B		1 - 2 (71)
2-1-69	ELECTRIC, WATER & SEWER	4 6/10 %	18-C		1 - 2
2-1-69	ELECTRIC, WATER & SEWER	4 7/10 %	18-D		1 - 2
2-1-69	ELECTRIC, WATER & SEWER	4 3/4 %	18-E		1 - 2
10-1-69	ELECTRIC, WATER & SEWER	6 1/2 %	19-A		1 - 2 (72)
10-1-69	ELECTRIC, WATER & SEWER	5 8/10 %	19-B		1 - 2 (73)
10-1-69	ELECTRIC, WATER & SEWER	5.85 %	19-C		1 - 2 (74)
10-1-69	ELECTRIC, WATER & SEWER	5 9/10 %	19-D		1 - 2
10-1-69	ELECTRIC, WATER & SEWER	4 %	19-E		1 - 2

* Bonds and Coupons maturing after July 1, 1955 have been paid by the Austin Independent School District.

- (1) All paid except Coupon No. 32 from Bonds Nos. 95-100 due 7-1-70.
- (2) All paid except Coupon No. 27 from Bonds Nos. 1286-1290 and 2202 due 7-1-70.
- (3) All paid except Coupon No. 27 from Bonds Nos. 103-107 and 261-270 due 7-1-70.
- (4) All paid except Coupon No. 29 from Bonds Nos. 171-180 due 7-1-70.
- (5) All paid except Coupon No. 42 from Bond No. 46 due 7-1-45.
- (6) All paid except Coupon No. 45 from Bond No. 523 due 7-1-69, Coupon No. 46 from Bond No. 523 due 1-1-70, and Coupon No. 47 from Bonds Nos. 487 and 523 due 7-1-70.
- (7) All paid except Coupon No. 40 from Bond No. 334 due 7-1-68.
- (8) All paid except Coupon No. 41 from Bonds Nos. 614-618 due 7-1-70.
- (9) All paid except Coupon No. 22 from Bonds Nos. 1065 due 1-1-70 and 671-675 and 681-685 due 7-1-70, and Coupon No. 23 from Bonds Nos. 671-675, 681-685, 796-825, and 1065 due 7-1-70.
- (10) All paid except Coupon No. 29 from Bond No. 84 due 7-1-54.
- (11) All paid except Coupon No. 41 from Bond No. 50 due 7-1-70.
- (12) All paid except Coupon No. 35 from Bonds Nos. 137-141 due 7-1-70.
- (13) All paid except Coupon No. 28 from Bond No. 191 due 7-1-68, Coupon No. 29 from Bond No. 191 due 1-1-69, Coupon No. 30 from Bond No. 191 due 7-1-69, Coupon No. 31 from Bond No. 191 due 1-1-70, and Coupon No. 32 from Bonds Nos. 171-176, 178, 191 and 200 due 7-1-70.
- (14) All paid except Coupon No. 25 from Bonds Nos. 111-120 due 7-1-70.
- (15) All paid except Coupon No. 39 from Bonds Nos. 166-168 due 1-1-69, Coupon No. 41 from Bonds Nos. 166-168 due 1-1-70, and Coupon No. 42 from Bonds Nos. 135-137 due 7-1-70.
- (16) All paid except Coupon No. 35 from Bond No. 92 due 7-1-70.
- (17) All paid except Coupon No. 47 from Bond No. 497 due 7-1-70.
- (18) All paid except Coupon No. 46 from Bonds Nos. 262-275 due 7-1-70.
- (19) All paid except Coupon No. 38 from Bonds Nos. 400 and 421-430 due 7-1-70.
- (20) All paid except Coupon No. 35 from Bond No. 824 due 7-1-70.
- (21) All paid except Coupon No. 32 from Bonds Nos. 391-394 due 7-1-70.
- (22) All paid except Coupon No. 50 from Bond No. 428 due 7-1-54.
- (23) All paid except Bonds Nos. 167-171 due 7-1-70.
- (24) All paid except Coupon No. 38 from Bonds Nos. 463-484 due 7-1-70.
- (25) All paid except Coupon No. 36 from Bonds Nos. 1056-1065 due 1-1-70 and Coupon No. 37 from Bonds Nos. 1056-1065 due 7-1-70.

- (26) All paid except Coupon No. 33 from Bonds Nos. 223-224 due 1-1-68 and Coupon No. 38 from Bonds Nos. 306-308 due 7-1-70.
- (27) All paid except Coupon No. 37 from Bond No. 1177 due 7-1-70.
- (28) All paid except Coupon No. 11 from Bond No. 46 due 1-1-30.
- (29) All paid except Coupon No. 55 from Bond No. 125 due 1-1-54.
- (30) All paid except Coupon No. 25 from Bonds Nos. 881 and 1181-1190 due 7-1-70.
- (31) All paid except Coupon No. 25 from Bonds Nos. 1501-1505 due 1-1-70.
- (32) All paid except Coupon No. 23 from Bonds Nos. 856-865 due 7-1-70.
- (33) All paid except Coupon No. 20 from Bond No. 509 due 7-1-69, Coupon No. 21 from Bonds Nos. 382-390 due 1-1-70, and Coupon No. 22 from Bonds Nos. 382-390 and 506-509 due 7-1-70.
- (34) All paid except Coupon No. 22 from Bonds Nos. 646-655 due 7-1-70.
- (35) All paid except Coupon No. 19 from Bonds Nos. 374-378, 596-600, and 916-925 due 7-1-70.
- (36) All paid except Coupon No. 19 from Bonds Nos. 126-130, 201-210, and 286-305 due 7-1-70.
- (37) All paid except Coupon No. 17 from Bonds Nos. 441-450 due 1-1-70 and Coupon No. 18 from Bonds Nos. 121-150, 241-255, and 441-450 due 7-1-70.
- (38) All paid except Coupon No. 18 from Bonds Nos. 536-585 due 7-1-70.
- (39) All paid except Coupon No. 15 from Bonds Nos. 721-725 due 1-1-70 and Coupon No. 16 from Bonds Nos. 1286-1345 and 1494 due 7-1-70.
- (40) All paid except Coupon No. 14 from Bonds Nos. 294-295 due 7-1-69 and 1-1-70, and Coupon No. 15 from Bonds Nos. 294-295, 315, and 323-325 due 7-1-70.
- (41) All paid except Coupon No. 12 from Bond No. 72 due 7-1-70.
- (42) All paid except Coupon No. 11 from Bond No. 244 due 1-1-70.
- (43) All paid except Coupon No. 9 from Bond No. 321 due 1-1-69, Coupon No. 11 from Bond No. 303 due 1-1-70, and Coupon No. 12 from Bonds Nos. 293-295 due 7-1-70.
- (44) All paid except Coupon No. 9 from Bonds Nos. 48-49 due 1-1-70 and Coupon No. 10 from Bonds Nos. 45-49 due 7-1-70.
- (45) All paid except Coupon No. 9 from Bonds Nos. 232-238 due 1-1-70.
- (46) All paid except Coupon No. 5 from Bonds Nos. 237-239 due 7-1-70.
- (47) All paid except Coupon No. 5 from Bonds Nos. 278, 305, and 308-309 due 7-1-70.
- (48) All paid except Coupon No. 5 from Bonds Nos. 590-591 due 7-1-70.
- (49) All paid except Coupon No. 4 from Bonds Nos. 515, 519-522 and 543 due 7-1-70.
- (50) All paid except Coupon No. 1 from Bonds Nos. 419, 421-423, 528-530, 608 and 631-634 due 1-1-70 and Coupon No. 2 from Bonds Nos. 421-423 due 7-1-70.
- (51) All paid except Coupon No. 1 from Bonds Nos. 528-530, 607 and 670 due 1-1-70 and Coupon No. 2 from Bonds Nos. 607 and 672 due 7-1-70.

- (52) All paid except Coupon No. 1 from Bond No. 2386 due 10-1-57 and Coupon No. 26 from Bonds Nos. 4171-4180 due 4-1-70.
- (53) All paid except Coupon No. 22 from Bond No. 3375 due 4-1-69, Coupons Nos. 1-24 from Bond No. 6015, Coupon No. 23 from Bonds Nos. 3375, 6011-6035 due 10-1-69, and Coupon No. 24 from Bonds Nos. 3375, 5874-5875, and 6476 due 4-1-70.
- (54) All paid except Coupon No. 21 from Bond No. 5026 due 4-1-69.
- (55) All paid except Coupon No. 22 from Bonds Nos. 2481-2485, 2506-2515, 2521-2525, and 2530 due 4-1-70.
- (56) All paid except Coupon No. 20 from Bonds Nos. 1674, 1706, and 1732-1735 due 10-1-69, and Coupon No. 21 from Bonds Nos. 1379, 1674, 1706, and 1732-1735 due 4-1-70.
- (57) All paid except Coupon No. 19 from Bonds Nos. 3466-3470 due 4-1-69.
- (58) All paid except Coupon No. 19 from Bond No. 1810 due 10-1-69, and Coupon No. 20 from Bond No. 1810 due 4-1-70.
- (59) All paid except Coupon No. 19 from Bonds Nos. 2326-2330 due 10-1-69, and Coupon No. 20 from Bonds Nos. 2326-2330 and 2936-2940 due 4-1-70.
- (60) All paid except Coupon No. 20 from Bonds Nos. 4206-4207 and 4400 due 4-1-70.
- (61) All paid except Coupon No. 17 from Bonds Nos. 1996-2005 due 4-1-69, Coupon No. 18 from Bonds Nos. 1996-2005 due 10-1-69, and Coupon No. 19 from Bonds Nos. 1996-2005 due 4-1-70.
- (62) All paid except Coupon No. 17 from Bonds Nos. 2901-2905 due 4-1-69, Coupon No. 18 from Bonds Nos. 2901-2905 due 10-1-69, and Coupon No. 19 from Bonds Nos. 2901-2905, and 3601-3610 due 4-1-70.
- (63) All paid except Coupon No. 14 from Bonds Nos. 1329-1330 due 4-1-69, Coupon No. 15 from Bonds Nos. 1329-1330 due 10-1-69, and Coupon No. 16 from Bonds Nos. 1329-1330 due 4-1-70.
- (64) All paid except Coupon No. 10 from Bond No. 1180 due 10-1-68.
- (65) All paid except Coupon No. 10 from Bond No. 2639 due 10-1-68, and Coupon No. 13 from Bonds Nos. 2358-2359 due 4-1-70.
- (66) All paid except Coupon No. 8 from Bond No. 253 due 4-1-70.
- (67) All paid except Coupon No. 8 from Bond No. 495 due 4-1-70.
- (68) All paid except Coupon No. 5 from Bonds Nos. 1221-1223 due 4-1-70.
- (69) All paid except Coupon No. 4 from Bonds Nos. 1057-1059 due 4-1-70.
- (70) All paid except Coupon No. 4 from Bonds Nos. 2051-2060 due 4-1-70.
- (71) All paid except Coupon No. 1 from Bonds Nos. 676-677 due 10-1-69, and Coupon No. 2 from Bonds Nos. 676-677 and 900 due 4-1-70.
- (72) All paid except Coupon No. 1 from Bond No. 120 due 4-1-70.
- (73) All paid except Coupon No. 1 from Bonds Nos. 696-697 and 716-717 due 4-1-70.
- (74) All paid except Coupon No. 1 from Bonds Nos. 993 and 995 due 4-1-70.

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: A 14,017 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2229-2233 RICHCREEK ROAD, FROM "B" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS.

The ordinance was read the first time and Councilman Gage moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, Price, Mayor LaRue
Noes: Councilman MacCorkle
Absent: Councilman Johnson

The ordinance was read the second time and Councilman Gage moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, Price, Mayor LaRue
Noes: Councilman MacCorkle
Absent: Councilman Johnson

The ordinance was read the third time and Councilman Gage moved that the ordinance be finally passed. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, Price, Mayor LaRue
Noes: Councilman MacCorkle
Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

REFUND CONTRACTS

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH WALTER CARRINGTON BUILDERS, INCORPORATED; AND DECLARING AN EMERGENCY. (Water and sewer mains in Community of Fairview, Section 4 - \$34,000.22)

The ordinance was read the first time and Councilman Price moved that the

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

Mayor LaRue introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER
TO ENTER INTO A CERTAIN REFUND CONTRACT WITH JOHN
McPHAUL AND NELSON PUETT; AND DECLARING AN EMERGENCY.
(Water and sewer mains in North Creek East, Section 1 -
\$68,746.67)

The ordinance was read the first time and Councilman Price moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The ordinance was read the second time and Councilman Price moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The ordinance was read the third time and Councilman Price moved that the ordinance be finally passed. The motion, seconded by Councilman MacCorkle, carried by the following vote:

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney,

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The Mayor announced that the ordinance had been finally passed.

ANNEXATION HEARINGS

It being 9:30 A.M., Mayor LaRue opened the hearing on annexation scheduled for this time. No one appeared to be heard. Councilman Janes moved the hearing be closed and the administration be directed to institute annexation proceedings to annex the following:

24.06 acres of land out of the James Rogers Survey -
MESA PARK, SECTION 1 and part of U. S. 183 and
Hovver Road. (requested by owner's representative)

30.85 acres of unplatted land and a portion of
South First Street out of the William Cannon
League known as South First Street School site.
(initiated by schools)

11.41 acres of unplatted land and a portion of
Metcalf Road out of the Santiago Del Valle Grant
known as the Metcalfe Road School site. (initiated
by schools)

The motion, seconded by Councilman Price, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The Council took no action on the following annexations:

15.48 acres of unplatted land out of the John
Applegait Survey - Walnut Creek School site.
(initiated by City)

15.69 acres of unplatted land out of the John
Applegait and J. O. Rice Surveys - Braker Lane
School site. (initiated by City)

Annexation Generally

The City Manager stated these large extensions from the City Limits to developments should have very serious study regarding this policy after the first of the year. The continuation of the present policy on these long extensions can create some hardships to the City. The question is whether or not the tax payer assumes the burden or will the development carry the load. The Director of Water and Wastewater gave statistics on an approach main to be paid back to the developer by the City in three to five years at no interest, mentioning there is a charge for sanitary sewage service outside the City limits.

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

The City Manager said they were looking at the total policies for five years ahead, and suggested that the Council schedule a half-day meeting to study these policies and situations. Discussion covered pollution and controlled development, and a possibility of extending utilities outside and not being able to fund needed improvements within.

The item on the agenda to set a public hearing for 43.04 acres of unplatted land out of the James P. Wallace No. 57, was deleted from the Agenda. (Item C. 1.)

AGREEMENT WITH SOUTHERN PACIFIC TRANSPORTATION

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager be and he is hereby authorized and directed to enter into a certain license agreement with the Southern Pacific Transportation Company for construction of a 48-inch storm sewer crossing under the Railroad's tract at Mile Post 6.07, said crossing being necessary for the construction of the East 55th Street drainage system; and in accordance with the provisions of that certain license agreement exhibited to the City Council; and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Clerk is hereby directed to file a copy of said license agreement in the permanent records of her office without recordation in the Minutes of the City Council.

The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

CONTRACTS AWARDED

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 15, 1970, for the installation of approximately 2,747 linear feet of sanitary sewer lines and appurtenances in Riverside Drive to provide sewer service to a densely developed area; and,

WHEREAS, the bid of Bland Construction Company in the sum of \$44,647.85, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Director of the Water and Waste Water Department of the City of Austin and by the City Manager; Now, Therefore,

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Bland Construction Company in the sum of \$44,647.85, be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Bland Construction Company.

The motion, seconded by Councilman Gage, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 8, 1970, for a Twelve Months Contract (approximately 90,000 pounds) for Anhydrous Ammonia to be used by the Water and Wastewater Treatment Division; and

WHEREAS, the bid of Lanford Equipment Company, in the sum of \$5,355.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Lanford Equipment Company, in the sum of \$5,355.00, be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Lanford Equipment Company.

The motion, seconded by Councilman Gage, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 7, 1970, for 3025 each Stainless Steel Condenser Tubes, to be used by the Electric Production Division; and,

WHEREAS, the bid of Associated Steel Company of Houston, in the sum of \$22,363.37, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Associated Steel Company of Houston, in the sum of \$22,363.37, be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Associated Steel Company of Houston.

The motion, seconded by Councilman Gage, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 8, 1970, for One (1) each Substation Structure for Hamilton Substation, to be used by the Electric Distribution Division; and,

WHEREAS, the bid of Dis-Tran Products, Incorporated, in the sum of \$59,850.00 was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Dis-Tran Products, Incorporated, in the sum of \$59,850.00 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Dis-Tran Products, Incorporated.

The motion, seconded by Councilman Janes, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 7, 1970, for 6,000 feet of 2 1/2 inch Fire Hose, and Four (4) each 4 1/2 inch Soft Suction Hose and Two (2) each 5 inch Soft Suction Hose, to be used by the Fire Department; and,

WHEREAS, the bid of S. W. Sales Company, in the sum of \$6,300.00 for 6,000 feet of 2 1/2 inch Fire Hose, and the bid of Universal Fire Equipment Company in the sum of \$647.36 for Four (4) each 4 1/2 inch Soft Suction Hose and Two (2) each 5 inch Soft Suction Hose, were the lowest and best bids therefor and the acceptance of such bids has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of S. W. Sales Company in the sum of \$6,300.00 and the bid of Universal Fire Equipment Company in the sum of \$647.36 be and the same are hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute contracts on behalf of the City with S. W. Sales Company and Universal Fire Equipment Company.

The motion, seconded by Councilman Price, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 9, 1970, for Twelve (12) months contract to furnish Reflective Sheeting for Sign Making to be used by the Traffic and Transportation Department; and,

WHEREAS, the bid of Minnesota Mining and Manufacturing Company, in the sum of \$24,720.58, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Minnesota Mining and Manufacturing Company, in the sum of \$24,720.58, be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Minnesota Mining and Manufacturing Company.

The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: Councilman Atkison*
Absent: Councilman Johnson

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 9, 1970, for Two Hundred (200) each Gas Masks, to be used by the Police Department; and,

WHEREAS, the bid of Sargent and Sowell, in the sum of \$5,520.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Sargent and Sowell, in the sum of \$5,520.00, be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Sargent and Sowell.

The motion, seconded by Councilman Price, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 16, 1970 for Ten (10) each Butterfly Valves, to be used by the Water and Wastewater Department; and,

WHEREAS, the bid of Bernhard Associates, in the sum of \$37,121.04, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Bernhard Associates, in the sum of \$37,121.04, be and the same is hereby accepted, and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Bernhard Associates.

The motion, seconded by Councilman MacCorkle, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 15, 1970 for Ninety (90) day contract for supplying Single Phase Pad Mounted Transformers, to be used by the Electric Distribution Division; and,

WHEREAS, the bid of Graybar Electric Company in the sum of \$1,368.00 for 25 KVA (3 each) Single Phase Pad Mounted Transformers, the bid of Techline, Incorporated in the sum of \$2,850.00 for 25 KVA (6 each) Single Phase Pad Mounted Transformers, and the bid of Priester-Mell Company in the sum of \$75,573.00 for 50, 75, and 100 KVA Single Phase Pad Mounted Transformers, were

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

the lowest and best bids therefor and the acceptance of such bids has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bids as enumerated above be and the same are hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute contracts on behalf of the City with Graybar Electric Company, Techline, Incorporated and Priester-Mell Company.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

Discussion was held on maintenance of elevators at Brackenridge, and the City Manager stated recently there was a maintenance contract on existing elevators, but these are new elevators. He stated he would check the prior authorization.

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 4, 1970, for furnishing Elevator Maintenance Service to the new Brackenridge Hospital Building for one year; and,

WHEREAS, the bid of Dover-Hunter Hayes Company, in the sum of \$350.00 per month (\$4,200.00), was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Administrator of Brackenridge Hospital and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Dover-Hunter Hayes Company in the sum of \$350.00 per month (\$4,200.00) be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Dover-Hunter Hayes Company.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on December 4, 1970,

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

for furnishing Laboratory Coulter Counter Model S Service Contract to Brackenridge Hospital for one year; and,

WHEREAS, the bid of Coulter Electronics in the sum of \$3,000.00, was the lowest and best bid therefor and the acceptance of such bid has been recommended by the Administrator of Brackenridge Hospital and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Coulter Electronics in the sum of \$3,000.00 be and the same is hereby accepted and that L. H. Andrews, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Coulter Electronics.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

SALE OF REAL PROPERTY

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin has properly published notice to sell certain land described by the exhibit attached hereto and has taken sealed bids for the purchase of same, all as required by Article 5421c; and,

WHEREAS, the highest bid received for the said property was that of J. K. Dismukes, in the amount of \$62,100.00, and the City Council is of the opinion that same should be accepted; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the property described in Exhibit "A" attached hereto, and made a part hereof for all purposes, be conveyed to J. K. Dismukes, upon payment of said consideration, and that the City Manager be, and he is hereby, authorized to execute and deliver a special warranty deed conveying same.

EXHIBIT "A"

The City of Austin
to

FIELD NOTES

FIELD NOTES FOR 1.71 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE REMAINING PORTION OF THAT CERTAIN 2.886 ACRE TRACT OF LAND OUT OF THE JAMES P. WALLACE SURVEY NUMBER 57 IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, WHICH 2.886 ACRE TRACT OF LAND WAS CONVEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY WARRANTY DEED DATED APRIL 17, 1965, OF RECORD IN VOLUME 2944 AT PAGE 2274 OF THE DEED RECORDS OF

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

TRAVIS COUNTY, TEXAS; SAID 1.71 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the most southerly corner of the herein described tract of land, same being the intersection of the most southerly east line of said City of Austin tract of land with the proposed north line of Wheless Lane, same being a line ten (10.00) feet north of and parallel to the present north line of Wheless Lane, and from which point of beginning an iron pin at the most northerly corner of Lot 18, Block O, Colonial Hills, Section Three, a subdivision of record in Book 13 at Page 89 of the Plat Records of Travis County, Texas, bears S 30°38' W 10.00 feet and S 54°57' W 54.96 feet;

THENCE, with said proposed north line of Wheless Lane, N 59°20' W 334.71 feet to the southwest corner of the herein described tract of land, same being a point in the proposed southeast right-of-way line of U.S. Highway 290, same being a line ten (10.00) feet southeast of the present southeast right-of-way line of U.S. Highway 290;

THENCE, with said proposed southeast right-of-way line of U.S. Highway 290, N 06°36' E 38.29 feet to the northwest corner of the herein described tract of land, same being a point in the present south right-of-way line of U.S. Highway 290;

THENCE, with said present south right-of-way line of U.S. Highway 290 with the following three (3) courses:

- (1) N 80°30' E 340.79 feet to an iron pin;
- (2) S 86°10' E 165.50 feet to an iron pin;
- (3) N 88°41' E 49.91 feet to an iron pin at the northeast corner of the herein described tract of land, same being a point in the most northerly east line of the aforesaid City of Austin tract of land;

THENCE, with said most northerly east line of the City of Austin tract of land, S 31°04' W 147.98 feet to an iron pin at an exterior ell corner of said City of Austin tract of land, same being an exterior ell corner of the herein described tract of land;

THENCE, N 60°03' W 99.12 feet to an iron pin at an interior ell corner of said City of Austin tract of land, same being an interior ell corner of the herein described tract of land;

THENCE, with the aforesaid most southerly east line of the City of Austin tract of land, S 30°38' W 206.77 feet to the point of beginning.

The motion, seconded by Councilman Janes, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin has properly published notice to sell certain land described by the exhibit attached hereto and has taken sealed bids for the purchase of same, all as required by Article 5421c; and,

WHEREAS, the highest bid received for the said property was that of M. H. Crockett, Jr., in the amount of \$19,000.00, and the City Council is of the opinion that same should be accepted; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the property described in Exhibit "A" attached hereto, and made a part hereof for all purposes, be conveyed to M. H. Crockett, Jr., upon payment of said consideration and that the City Manager be, and he is hereby, authorized to execute and deliver a special warranty deed conveying same.

EXHIBIT "A"

The City of Austin
to

FIELD NOTES

FIELD NOTES FOR 0.28 OF ONE ACRE OF LAND, SAME BEING PARTLY OUT OF AND A PART OF THAT CERTAIN PORTION OF LOT 11, TRACT A, PARTITION OF THE ESTATE OF JAMES E. BOULDIN, PARTLY OUT OF AND A PART OF THOSE CERTAIN PORTIONS OF LOTS 1 AND 15, BLOCK 1, PECAN GROVE ADDITION, AND PARTLY OUT OF AND A PART OF THAT CERTAIN PORTION OF FREDERICKSBURG ROAD, A STREET IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, WHICH WAS VACATED BY ORDINANCE OF RECORD IN A DEED DATED DECEMBER 4, 1969, OF RECORD IN VOLUME 3787 AT PAGE 1819 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, SAID PECAN GROVE ADDITION BEING A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OF RECORD IN BOOK 3, AT PAGE 184 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, AND SAID PARTITION OF THE ESTATE OF JAMES E. BOULDIN IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, BEING OF RECORD IN VOLUME U AT PAGE 78 OF THE DISTRICT COURT MINUTES OF TRAVIS COUNTY, TEXAS, WHICH CERTAIN PORTION OF LOT 11, TRACT A, PARTITION OF THE ESTATE OF JAMES E. BOULDIN, WAS CONVEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY WARRANTY DEED DATED JUNE 28, 1941, OF RECORD IN VOLUME 681 AT PAGE 199 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, AND BEING DESCRIBED AS TRACT TWO IN SAID DEED, AND WHICH CERTAIN PORTIONS OF LOTS 1 AND 15, BLOCK 1, PECAN GROVE ADDITION, WERE CONVEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY WARRANTY DEED DATED DECEMBER 1, 1940, OF RECORD IN VOLUME 660 AT PAGE 167 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 0.28 OF ONE ACRE OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the northwest corner of the herein described tract of land, same being a point in the east line of Lamar Boulevard, and from which point of beginning the northeast corner of said Lot 15, Pecan Grove Addition, bears N 70° 34' E 47.44 feet;

THENCE, in an easterly direction with the following two (2) courses:

(1) S 60° 04' E 30.88 feet to a point in the east line of said Lot 15, same being the west line of the aforesaid vacated portion of Fredericksburg Road;

(2) S 60° 02' E 55.00 feet to an interior ell corner of the herein described tract of land, same being a point in the east line of said vacated portion of Fredericksburg Road;

THENCE, with said east line of the vacated portion of Fredericksburg Road, N 29° 58' E 68.02 feet to an iron pin at the northeast corner of the herein described tract of land, same being a point in the northwest line of Lee Barton Drive;

THENCE, with said northwest line of Lee Barton Drive, S 12° 18' W 173.54 feet to the southeast corner of the herein described tract of land, same being a point in the proposed north line of Barton Springs Road;

THENCE, with said proposed north line of Barton Springs Road N 77° 43' W 62.48 feet to the southwest corner of the herein described tract of land, same being a point on a curve having an angle of intersection of 96° 30', a radius of 107.23 feet and a tangent distance of 120.14 feet;

THENCE, along said curve to the right an arc distance of 113.84 feet, the chord of which arc bears N 11° 38' W 108.57 feet to an iron pin at the point of tangency of said curve, same being a point in the aforesaid east line of Lamar Boulevard;

THENCE, with said east line of Lamar Boulevard, N 18° 47' E 35.78 feet to the point of beginning.

THERE IS TO BE RETAINED, however two (2) strips of land for public utilities easements out of the above described tract of land, the strip of land hereinafter described as number one containing 5,618 square feet of land and the strip of land herein described as number two being ten (10.00) feet in width, each of the said two (2) strips of land being more particularly described as follows:

NUMBER ONE, BEGINNING at the northwest corner of the herein described tract of land, same being a point in the aforesaid east line of Lot 15, Pecan Grove Addition, same being the aforesaid west line of the vacated portion of Fredericksburg Road, and from which point of beginning the northeast corner of said Lot 15 bears N 29° 58' E 36.00 feet;

THENCE, S 60° 02' E 55.00 feet to the northeast corner of the herein described tract of land, same being a point in the aforesaid east line of the vacated portion of Fredericksburg Road;

THENCE, with said east line of the vacated portion of Fredericksburg Road; S 29° 58' W 114.13 feet to the southeast corner of the herein described tract of land, same being a point in the proposed north line of Barton Springs Road;

THENCE, with said proposed north line of Barton Springs Road, N 77° 43' W 7.20 feet to a point on a curve having an angle of intersection of 96° 30', a radius of 107.23 feet and a tangent distance of 120.14 feet;

THENCE, along said curve to the right an arc distance of 58.53 feet, the chord of which arc bears N 26° 24' W 57.81 feet to the southwest corner of the herein described tract of land, same being the east line of the aforesaid Lot 1, Pecan Grove Addition, same being the aforesaid west line of the vacated portion of Fredericksburg Road;

THENCE, with said east line of Lot 1 and the aforesaid Lot 5, same being said west line of the vacated portion of Fredericksburg Road, N 29° 58' E 84.29 feet to the point of beginning.

NUMBER TWO, THE CENTERLINE of the aforesaid strip of land ten (10.00) feet in width being more particularly described as follows:

BEGINNING, at a point in the northwest line of Lee Barton Drive and from which point of beginning an iron pin at the intersection of said northwest line of Lee Barton Drive with the north line of Barton Springs Road bears S 12° 18' W 129.80 feet;

THENCE, S 73° 15' W 28.21 feet to point of termination in the east line of the above described tract Number One.

The motion, seconded by Councilman Janes, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin has properly published notice to sell certain land described by the exhibit attached hereto and has taken sealed bids for the purchase of same, all as required by Article 5421c; and,

WHEREAS, the highest bid received for the said property was that of Pete G. Sosa, in the amount of \$2,500.00, and the City Council is of the opinion that same should be accepted; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the property described in Exhibit "A" attached hereto, and made a part hereof for all purposes, be conveyed to Pete G. Sosa, upon payment of said consideration, and that the City Manager be, and he is hereby, authorized to execute and deliver a special warranty deed conveying same.

EXHIBIT "A"

City of Austin
to

FIELD NOTES

FIELD NOTES FOR 6,000 SQUARE FEET OF LAND, SAME BEING OUT OF AND PART OF THAT CERTAIN 6,500 SQUARE FOOT TRACT OF LAND OUT OF BLOCK 2, LIVE OAK GROVE, A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OF RECORD IN

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

VOLUME 2 AT PAGE 615 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, WHICH 6,500 SQUARE FOOT TRACT OF LAND WAS CONVEYED TO THE CITY OF AUSTIN, A MUNICIPAL CORPORATION, BY WARRANTY DEED DATED APRIL 15, 1948, OF RECORD IN VOLUME 909 AT PAGE 70 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 6,000 SQUARE FEET OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at an iron pin at the southwest corner of said City of Austin tract of land, same being the southwest corner of the herein described tract of land, same also being the northwest corner of Lot 15, Liveoak Grove Resubdivision of Portions of Lots 1 & 2, a subdivision of record in Book 5 at Page 155 of the Plat Records of Travis County, Texas, and which point of beginning is in the east line of Wilson Street;

THENCE, with said east line of Wilson Street, same being the west line of said City of Austin tract of land, N 30° 16' E 120.00 feet to the northwest corner of the herein described tract of land, same being a point in the proposed south line of Cumberland Road, same being a line ten (10.00) feet south of and parallel to the present south line of Cumberland Road;

THENCE, with said proposed south line of Cumberland Road, S 59° 57' E 50.00 feet to the northeast corner of the herein described tract of land, same being a point in the east line of said City of Austin tract of land, same being the west line of Lot 16, in said Liveoak Grove Resubdivision of Portions of Lots 1 & 2;

THENCE, with said east line of the City of Austin tract of land, S 30° 16' W 120.00 feet to an iron pin at the southeast corner of the herein described tract of land, same being the common corner of said Lot 16, the aforesaid Lot 15 and Lot 14;

THENCE, with the north line of said Lot 15, N 59° 57' W. 50.00 feet to the point of beginning.

THERE, IS TO BE retained, however, an easement for public utilities in, upon and across the east five (5.00) feet of the above described tract of land.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin has properly published notice to sell certain land described by the exhibit attached hereto and has taken sealed bids for the purchase of same, all as required by Article 5421c; and

WHEREAS, the highest bid received for the said property was that of C. Ben Hibbetts, in the amount of \$22,000.00, and the City Council is of the opinion that same should be accepted; Now, Therefore,

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the property described in Exhibit "A" attached hereto, and made a part hereof for all purposes, be conveyed to C. Ben Hibbetts, upon payment of said consideration, and that the City Manager be, and he is hereby, authorized to execute and deliver a special warranty deed conveying same.

EXHIBIT "A"

The City of Austin
to

FIELD NOTES

FIELD NOTES FOR 10,922 SQUARE FEET OF LAND, SAME BEING OUT OF AND A PART OF LOT 3, BLOCK 12, RESUBDIVISION OF SHOALMONT ADDITION, A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OR RECORD IN BOOK 4 AT PAGE 9 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS; WHICH LOT 3 WAS CONVEYED TO THE CITY OF AUSTIN, BY WARRANTY DEED DATED MARCH 25, 1955, OF RECORD IN VOLUME 1560 AT PAGE 246 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 10,922 SQUARE FEET OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at the southwest corner of said Lot 3, for the southwest corner of the herein described tract of land same also being a point in the northeast line of Hancock Drive;

THENCE, with the west line of said Lot 3, N 02°22' W 58.46 feet to an iron pin on the curving south line of North Loop Boulevard, for the northwest corner of the herein described tract of land, said curve having an angle of intersection of 11°13', a radius of 2,451.75 feet and a tangent distance of 240.76 feet;

THENCE, along said curving south line of North Loop Boulevard with said curve to the left an arc distance of 102.00 feet, the chord of which arc bears N 80°25' E 101.99 feet, to an iron pin for the northeast corner of the herein described tract of land, same being the northwest corner of Lot 2-A, resubdivision of part of Lots 2 and 3, Block 12, Shoalmont Addition, a subdivision of record in Book 13 at Page 12 of the Plat Records of Travis County, Texas;

THENCE, with the west line of said Lot 2-A and Lot 2-B S 02°07' E 158.63 feet to an iron pin on the aforesaid north line of Hancock Drive for the most southerly corner of the herein described tract of land;

THENCE, with said north line of Hancock Drive, N 51°22' W 133.15 feet to the point of beginning.

The motion, seconded by Councilman Janes, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin has properly published notice to sell certain land described by the exhibit attached hereto and has taken sealed bids for the purchase of same, all as required by Article 5421c; and

WHEREAS, the highest bid received for the said property was that of Wallace L. Smith, in the amount of \$9,421.21, and the City Council is of the opinion that same should be accepted; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the property described in Exhibit "A" attached hereto, and made a part hereof for all purposes, be conveyed to Wallace L. Smith upon payment of said consideration, and that the City Manager be, and he is hereby authorized to execute and deliver a special warranty deed conveying same.

EXHIBIT "A"

The City of Austin
to

FIELD NOTES FOR 4,754 SQUARE FEET OF LAND OUT OF AND A PART OF LOT 1, SUNSET HILL, A SUBDIVISION IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, OF RECORD IN BOOK 6 AT PAGE 178 OF THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, WHICH LOT 1 WAS CONVEYED TO THE CITY OF AUSTIN BY WARRANTY DEED DATED JULY 1, 1969, OF RECORD IN VOLUME 3712 AT PAGE 1185 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SAID 4,754 SQUARE FEET OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at an iron pin at the southeast corner of said Lot 1, for the southeast corner of the herein described tract of land, same being a point in the curving north line of Newfield Lane, said curve having an intersection angle of $122^{\circ} 07'$, a radius of 50.00 feet and a tangent distance of 90.42 feet;

THENCE, with said curving north line of Newfield Lane along said curve to the left, an arc distance of 10.83 feet, the chord of which arc bears $N 62^{\circ} 39' W$ 10.81 feet to a concrete monument at the point of tangency of said curve;

THENCE, continuing with said north line of Newfield Lane, same being the south line of said Lot 1, $N 68^{\circ} 50' W$ 20.10 feet to an iron pin on the proposed east line of Mo-Pac Boulevard, for the southwest corner of the herein described tract of land;

THENCE, with said proposed east line of Mo-Pac Boulevard, $N 22^{\circ} 10' E$ 103.85 feet to an iron pin on the north line of said Lot 1, same being the south line of Windsor Road, for the northwest corner of the herein described tract of land;

THENCE, with said north line of Lot 1, same being the south line of Windsor Road, $S 65^{\circ} 55' E$ 61.22 feet to the northeast corner of said Lot 1, for the northeast corner of the herein described tract of land;

THENCE, with the east line of said Lot 1, S 38° 40' W 106.85 feet to the point of beginning.

The motion, seconded by Councilman Janes, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Gage offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin has properly published notice to sell certain land described by the exhibit attached hereto and has taken sealed bids for the purchase of same, all as required by Article 5421c; and,

WHEREAS, the highest bid received for the said property was that of Wm. J. McConnell, in the amount of \$4,000.00, and the City Council is of the opinion that same should be accepted; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the property described in Exhibit "A" attached hereto, and made a part hereof for all purposes, be conveyed to Wm. J. McConnell, upon payment of said consideration, and that the City Manager be, and he is hereby, authorized to execute and deliver a special warranty deed conveying same.

EXHIBIT "A"

Lot No. Four (4), Resubdivision of a portion of Blocks "A" and "D", MANOR ROAD ADDITION, an Addition in the City of Austin, Travis County, Texas, according to the map or plat thereof, recorded in Plat Book 41, Page 35, Plat Records of Travis County, Texas.

The motion, seconded by Councilman Janes, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

ZONING ORDINANCE

Mayor LaRue introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: LOT 31, NORTHFIELD ADDITION, LOCALLY KNOWN AS 5300-5304 GUADALUPE STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS. (Terrell Timmerman)

Councilman Gage moved that the ordinance be passed through its first reading. The motion, seconded by Councilman Price, failed to carry by the

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

following vote:

Ayes: Councilmen Atkison*, Gage, Price, Mayor LaRue
Noes: Councilmen Janes, MacCorkle
Absent: Councilman Johnson

The motion failed to carry by a 3 to 2 vote, Councilman Atkison's vote not being counted in accord with the ruling of the City Attorney.

Councilman Atkison stated he was contesting the ruling.

The City Attorney stated this action could be reconsidered when there are seven members present.

AMENDMENT TO CHAPTER 20, SECTION 2,
DELETING "CERTIFIED RAW" AND "GRADE 'A' RAW"

DR. JOHN D. SESSUMS, JR., County-City Health Officer, pointed out a slight conflict in the wording of the existing ordinance wherein by reference the U. S. Public Health Milk Ordinance which bans the sale of raw milk was adopted while the City Ordinance permits the sale at the same time it bans the sale. The City Manager recommended amending the ordinance. The Council discussed this at length. It was suggested that perhaps a public hearing should be held. The Mayor had just received a communication from objectors to the amendment wanting to voice strong protest against the passage of this ordinance stating they used raw milk and should continue to have the privilege of buying it. A milk processor in the City saw no justification for this amendment. It was pointed out that this ordinance would give better control in the processing of milk. The City Manager noted the difficulties in checking out raw milk. Other cities in the State do not allow the sale of raw milk, and none of the local producers have any interest in selling it. After hearing Dr. Sessums' recommendation, Mayor LaRue introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 20-2 OF CHAPTER 20
OF THE AUSTIN CITY CODE OF 1967, BY INSERTING THE
WORDS "CERTIFIED RAW, AND GRADE A RAW;" AND
DECLARING AN EMERGENCY.

The ordinance was read the first and Councilman Janes moved the ordinance be passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Mayor LaRue
Noes: Councilman Price
Absent: Councilman Johnson

Councilman Price stated he wanted the people to have an opportunity of a public hearing.

DISPOSAL OF BONDS AND COUPONS

Councilman Gage offered the following resolution and moved its adoption:

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF AUSTIN:

WHEREAS, THE CITY OF AUSTIN AS OF SEPTEMBER 30, 1970 HAS HERETOFORE RETIRED BONDS AND INTEREST COUPONS ON ITS BONDED DEBT MATURING ON OR BEFORE JULY 1, 1970 AS FOLLOWS:

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970		
				BONDS NOS.	COUPONS NOS.	
GENERAL OBLIGATION BONDS AND INTEREST COUPONS						
12-16-29	ABATTOIR	4 3/4 %	135	1 -	75	1 - 60
11-1-28	AIRPORT	4 1/2 %	119	1 -	55	1 - 49
11-1-28	AIRPORT	4 1/4 %	120	56 -	75	1 - 59
4-16-42	AIRPORT	3 %	151	1 -	114	1 - 12
4-16-42	AIRPORT	1 3/4 %	152	115 -	450	1 - 40
4-1-47	AIRPORT	2 3/4 %	155-A	1 -	5	1 - 17
4-1-47	AIRPORT	1 1/2 %	155-B	6 -	22	1 - 39
4-1-47	AIRPORT	1 3/4 %	155-C	23 -	30	1 - 47
10-1-47	AIRPORT	1 1/2 %	163	1 -	10	1 - 21
6-1-49	AIRPORT	3 %	180-A	1 -	6	1 - 6
6-1-49	AIRPORT	2 1/4 %	180-B	7 -	28	1 - 28
6-1-49	AIRPORT	2 %	180-C	29 -	42	1 - 42
5-1-54	AIRPORT	3 %	206-A	1 -	175	1 - 28
5-1-54	AIRPORT	2 1/2 %	206-B	176 -	205	1 - 32
5-1-54	AIRPORT	1 %	206-C			1 - 32
5-1-54	AUDITORIUM	3 %	207-A	1 -	69	1 - 28
5-1-54	AUDITORIUM	2 1/2 %	207-B	70 -	79	1 - 32 (1)
2-1-57	AUDITORIUM	3 1/4 %	222	1 -	600	1 - 27 (2)
2-1-57	AUDITORIUM	3 %	221	1 -	78	1 - 27 (3)
3-16-48	BRIDGE BELOW LAKE AUSTIN	3 %	169-A	1 -	6	1 - 7
3-16-48	BRIDGE BELOW LAKE AUSTIN	2 1/4 %	169-B	7 -	30	1 - 31
3-16-48	BRIDGE BELOW LAKE AUSTIN	2 1/2 %	169-C	31 -	44	1 - 45

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
4-1-47	ELECTRIC PLANT AND SYSTEM	2 3/4 %	156-A	1 - 67	1 - 17
4-1-47	ELECTRIC PLANT AND SYSTEM	1 1/2 %	156-B	68 - 236	1 - 39
4-1-47	ELECTRIC PLANT AND SYSTEM	1 3/4 %	156-C	237 - 306	1 - 47
10-1-47	ELECTRIC PLANT AND SYSTEM	1 1/2 %	164-A	1 - 102	1 - 29
10-1-47	ELECTRIC PLANT AND SYSTEM	1 3/4 %	164-B	103 - 170	1 - 46
3-16-48	ELECTRIC PLANT AND SYSTEM	3 %	170-A	1 - 16	1 - 7
3-16-48	ELECTRIC PLANT AND SYSTEM	2 1/4 %	170-B	17 - 92	1 - 31
3-16-48	ELECTRIC PLANT AND SYSTEM	2 1/2 %	170-C	93 - 145	1 - 45
11-1-28	FIRE STATIONS	4 1/2 %	121	1 - 55	1 - 49
11-1-28	FIRE STATIONS	4 1/4 %	122	56 - 75	1 - 59
5-1-29	FIRE STATIONS	4 3/4 %	131	1 - 25	1 - 60
1-1-32	FIRE STATIONS	5 %	140	1 - 50	1 - 60
7-1-37	FIRE STATIONS	2 3/4 %	144	1 - 100	1 - 40
3-16-48	FIRE STATIONS	3 %	171-A	1 - 9	1 - 7
3-16-48	FIRE STATIONS	2 1/4 %	171-B	10 - 55	1 - 31
3-16-48	FIRE STATIONS	2 1/2 %	171-C	56 - 85	1 - 45
10-1-50	FIRE STATIONS	1 1/2 %	187-A	1 - 132	1 - 37
10-1-50	FIRE STATIONS	1 3/4 %	187-B	133 - 141	1 - 40
3-1-52	FIRE STATIONS	2 3/4 %	194-A	1 - 12	1 - 7
3-1-52	FIRE STATIONS	1 3/4 %	194-B	13 - 72	1 - 37
4-1-56	FIRE STATIONS	3 %	218-A	1 - 36	1 - 14
4-1-56	FIRE STATIONS	2 3/4 %	218-B	37 - 60	1 - 13
4-1-56	FIRE STATIONS	2 1/2 %	218-C	61 - 140	1 - 29
4-1-56	FIRE STATIONS	2 3/4 %	218-D	1 - 29	1 - 29
7-1-24	GARBAGE INCINERATOR	5 %	110	1 - 50	1 - 59
4-1-47	HIGHWAY RIGHTS-OF-WAY	2 3/4 %	157-A	1 - 101	1 - 17
4-1-47	HIGHWAY RIGHTS-OF-WAY	1 1/2 %	157-B	102 - 354	1 - 39
4-1-47	HIGHWAY RIGHTS-OF-WAY	1 3/4 %	157-C	355 - 459	1 - 47
10-1-48	HIGHWAY RIGHTS-OF-WAY	3 %	176-A	1 - 30	1 - 7
10-1-48	HIGHWAY RIGHTS-OF-WAY	2 1/4 %	176-B	31 - 238	1 - 39
10-1-48	HIGHWAY RIGHTS-OF-WAY	2 1/2 %	176-C	239 - 270	1 - 44
10-1-48	HIGHWAY RIGHTS-OF-WAY	2 1/4 %	176-D	1 - 44	1 - 44

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970		
				BONDS NOS.	COUPONS NOS.	
7-1-21	HOSPITAL	6 %	109	1 - 30	1 - 68	
1-1-28	HOSPITAL	4 1/4 %	114	1 - 100	1 - 59	
11-1-28	HOSPITAL	4 1/2 %	125	1 - 36	1 - 49	
11-1-28	HOSPITAL	4 1/4 %	126	37 - 50	1 - 59	
9-1-40	HOSPITAL	1 3/4 %	149	1 - 250	1 - 40	
9-1-40	HOSPITAL	2 1/4 %	150	1 - 200	1 - 20	
10-1-47	HOSPITAL	1 1/2 %	165-A	1 - 51	1 - 29	
10-1-47	HOSPITAL	1 3/4 %	165-B	52 - 85	1 - 46	(8)
4-1-50	HOSPITAL	1 3/4 %	184	1 - 520	1 - 41	
5-1-54	HOSPITAL	3 %	209-A	1 - 685	1 - 28	
5-1-54	HOSPITAL	2 1/2 %	209-B	686 - 760	1 - 32	
5-1-54	HOSPITAL	1 %	209-C		1 - 32	
11-16-54	HOSPITAL	3 %	214-A	1 - 20	1 - 8	
11-16-54	HOSPITAL	2 %	214-B	21 - 75	1 - 31	
11-16-54	HOSPITAL	2 1/4 %	214-C		1 - 31	
4-1-56	HOSPITAL	2 3/4 %	219-A	1 - 30	1 - 13	
4-1-56	HOSPITAL	2 1/2 %	219-B	31 - 70	1 - 29	
4-1-56	HOSPITAL	2 3/4 %	219-C		1 - 29	
2-1-58	HOSPITAL	3 %	225-A	1 - 90	1 - 18	
2-1-58	HOSPITAL	2.90 %	225-B	91 - 100	1 - 20	
4-1-60	HOSPITAL	3 %	235	1 - 75	1 - 5	
10-1-58	LOW WATER DAM	3 %	230	1 - 770	1 - 23	(9)
11-1-28	PARKS, PLAYGROUNDS & RECREATION	4 1/2 %	123	1 - 54	1 - 49	
11-1-28	PARKS, PLAYGROUNDS & RECREATION	4 1/4 %	124	55 - 75	1 - 59	
5-1-29	PARKS, PLAYGROUNDS & RECREATION	4 3/4 %	130	1 - 200	1 - 60	(10)
12-16-29	PARKS, PLAYGROUNDS & RECREATION	4 3/4 %	134	1 - 150	1 - 60	
1-1-31	PARKS, PLAYGROUNDS & RECREATION	4 3/4 %	138	1 - 200	1 - 60	
4-1-47	PARKS, PLAYGROUNDS & RECREATION	2 3/4 %	158-A	1 - 5	1 - 17	
4-1-47	PARKS, PLAYGROUNDS & RECREATION	1 1/2 %	158-B	6 - 16	1 - 39	
4-1-47	PARKS, PLAYGROUNDS & RECREATION	1 3/4 %	158-C	17 - 20	1 - 47	
3-16-48	PARKS, PLAYGROUNDS & RECREATION	3 %	172-A	1 - 24	1 - 7	
3-16-48	PARKS, PLAYGROUNDS & RECREATION	2 1/4 %	172-B	25 - 135	1 - 31	

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970		
				BONDS NOS.	COUPONS NOS.	
3-16-48	PARKS, PLAYGROUNDS & RECREATION	2 1/2 %	172-C	136 - 214	1 - 45	
10-1-48	PARKS, PLAYGROUNDS & RECREATION	3 %	177-A	1 - 9	1 - 7	
10-1-48	PARKS, PLAYGROUNDS & RECREATION	2 1/4 %	177-B	10 - 70	1 - 39	
10-1-48	PARKS, PLAYGROUNDS & RECREATION	2 1/2 %	177-C	71 - 80	1 - 44	
10-1-48	PARKS, PLAYGROUNDS & RECREATION	2 1/4 %	177-D		1 - 44	
4-1-50	PARKS, PLAYGROUNDS & RECREATION	1 3/4 %	185	1 - 40	1 - 41	(11)
3-16-53	PARKS, PLAYGROUNDS & RECREATION	3	201-A	1 - 56	1 - 15	
3-16-53	PARKS, PLAYGROUNDS & RECREATION	2 1/2 %	201-B	57 - 120	1 - 31	
3-16-53	PARKS, PLAYGROUNDS & RECREATION	2 3/4 %	201-C	121 - 136	1 - 35	(12)
5-1-54	PARKS, PLAYGROUNDS & RECREATION	3 %	210-A	1 - 140	1 - 28	
5-1-54	PARKS, PLAYGROUNDS & RECREATION	2 1/2 %	210-B	141 - 160	1 - 32	(13)
5-1-54	PARKS, PLAYGROUNDS & RECREATION	1 %	210-C		1 - 32	
11-16-54	PARKS, PLAYGROUNDS & RECREATION	3 %	215-A & 216-A	1 - 12	1 - 8	
11-16-54	PARKS, PLAYGROUNDS & RECREATION	2 %	215-B & 216-B	13 - 45	1 - 31	
11-16-54	PARKS, PLAYGROUNDS & RECREATION	2 1/4 %	215-C & 216-C		1 - 31	
9-1-56	PARKS, PLAYGROUNDS & RECREATION	2 %	220	1 - 170	1 - 20	
2-1-57	PARKS, PLAYGROUNDS & RECREATION	4 %	223-A	1 - 56	1 - 16	
2-1-57	PARKS, PLAYGROUNDS & RECREATION	3 %	223-B	57 - 101	1 - 27	
2-1-57	PARKS, PLAYGROUNDS & RECREATION	3 1/10 %	223-C		1 - 27	
2-1-58	PARKS, PLAYGROUNDS & RECREATION	3 %	226-A	1 - 45	1 - 18	
2-1-58	PARKS, PLAYGROUNDS & RECREATION	2.90 %	226-B	46 - 70	1 - 25	(14)
2-1-58	PARKS, PLAYGROUNDS & RECREATION	3 %	226-C		1 - 25	
10-1-58	PARKS, PLAYGROUNDS & RECREATION	4 %	228		1 - 23	
4-1-59	PARKS, PLAYGROUNDS & RECREATION	4 %	231	1 - 50	1 - 19	
10-1-59	PARKS, PLAYGROUNDS & RECREATION	4 %	233	1 - 100	1 - 12	
10-1-60	PARKS, PLAYGROUNDS & RECREATION	4 %	238-A	1 - 25	1 - 19	
10-1-60	PARKS, PLAYGROUNDS & RECREATION	5 %	238-B		1 - 19	
10-1-60	PARKS, PLAYGROUNDS & RECREATION	3 1/2 %	238-C		1 - 19	
1-1-62	PARKS, PLAYGROUNDS & RECREATION	3 6/10 %	241-A	1 - 80	1 - 16	
1-1-62	PARKS, PLAYGROUNDS & RECREATION	3 %	241-B		1 - 16	
10-1-62	PARKS, PLAYGROUNDS & RECREATION	5 %	243-A	1 - 12	1 - 13	

DATE ISSUED	DESCRIPTION	INTEREST RATE	SERIES NUMBER	MATURED ON OR BEFORE JULY 1, 1970	
				BONDS NOS.	COUPONS NOS.
10-1-62	PARKS, PLAYGROUNDS & RECREATION	2 3/4 %	243-B	13 - 14	1 - 15
2-1-65	PARKS, PLAYGROUNDS & RECREATION	5 %	246-A	1 - 10	1 - 10
2-1-65	PARKS, PLAYGROUNDS & RECREATION	2 3/4 %	246-B		1 - 10
10-1-49	POLICE & COURTS BUILDING	3 %	182-A		1 - 9
10-1-49	POLICE & COURTS BUILDING	2 %	182-B	23 - 126	1 - 40
10-1-49	POLICE & COURTS BUILDING	1 3/4 %	182-C	127 - 134	1 - 42
10-1-50	POLICE & COURTS BUILDING	1 1/2 %	188-A	1 - 112	1 - 37
10-1-50	POLICE & COURTS BUILDING	1 3/4 %	188-B	113 - 120	1 - 40
1-1-32	PUBLIC LIBRARY	5 %	139	1 - 150	1 - 60
3-16-53	PUBLIC LIBRARY	3 %	200-A	1 - 28	1 - 15
3-16-53	PUBLIC LIBRARY	2 1/2 %	200-B	29 - 60	1 - 31
3-16-53	PUBLIC LIBRARY	2 3/4 %	200-C	61 - 68	1 - 35
1-1-35	PUBLIC MARKET	4 %	141	1 - 75	1 - 40
7-1-18	SANITARY SEWER	5 %	108	1 - 200	1 - 80
11-1-28	SANITARY SEWER	4 1/4 %	127	1 - 25	1 - 47
5-1-29	SANITARY SEWER	4 3/4 %	129	1 - 250	1 - 60
12-16-29	SANITARY SEWER	4 3/4 %	133	1 - 175	1 - 60
1-1-31	SANITARY SEWER	4 3/4 %	137	1 - 100	1 - 60
4-1-47	SANITARY SEWER	2 3/4 %	159-A	1 - 97	1 - 17
4-1-47	SANITARY SEWER	1 1/2 %	159-B	98 - 341	1 - 39
4-1-47	SANITARY SEWER	1 3/4 %	159-C	342 - 443	1 - 47
10-1-47	SANITARY SEWER	1 1/2 %	166-A	1 - 140	1 - 29
10-1-47	SANITARY SEWER	1 3/4 %	166-B	141 - 240	1 - 46
8-1-51	SANITARY SEWER	3 %	191-A	1 - 140	1 - 15
8-1-51	SANITARY SEWER	1 3/4 %	191-B	141 - 360	1 - 38
3-1-52	SANITARY SEWER	2 3/4 %	195-A	1 - 60	1 - 7
3-1-52	SANITARY SEWER	1 3/4 %	195-B	61 - 360	1 - 37
3-16-53	SANITARY SEWER	3 %	203-A	1 - 238	1 - 15
3-16-53	SANITARY SEWER	2 1/2 %	203-B	239 - 510	1 - 31
3-16-53	SANITARY SEWER	2 3/4 %	203-C	511 - 578	1 - 35
5-1-54	SANITARY SEWER	3 %	212-A	1 - 280	1 - 28
5-1-54	SANITARY SEWER	2 1/2 %	212-B	281 - 320	1 - 32

WHEREAS, such payments of Bonds and Interest Coupons have been duly recorded on its Bond Registers and other books of account and verified by annual examinations and audits of Certified Public Accountants; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That, the City Manager be, and he is hereby, authorized and directed to destroy or cause to be destroyed, by cremation or shredding before witnesses, all such bonds and interest coupons listed, and

BE IT FURTHER RESOLVED:

That the City Manager be instructed after the destruction of said bonds and coupons to submit to the City Council his certificate that said bonds and coupons have been destroyed in the manner herein provided.

The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

THE STATE OF TEXAS)

COUNTY OF TRAVIS)

I do hereby certify that on this, the 31st day of day of December, 1970 in the presence of the presence of the undersigned witnesses, I have caused the cancelled bonds and interest coupons of The City of Austin numbered and otherwise described in the attached schedule, to be destroyed as directed by a Resolution adopted by the City Council of the City of Austin, Texas on the 22nd day of December, 1970.

Sgd. L. H. Andrews
L. H. Andrews
City Manager
City of Austin, Texas

sgd. William A. Harrison
sgd. R. E. Frick
WITNESSES

MUNICIPAL OFFICE UTILIZATION REPORT

The City Manager, Mr. Andrews, asked Mr. JIM CAROTHERS to make the report, which needed Council approval in principle, so that lease agreements and architectural studies by the owner of the Travis building could be worked out, and brought back to the Council. MR. CAROTHERS pointed out the problem of inadequate office space and the effects on working conditions, efficiency and service to the public. The key to the plan is the vacating space on the first floor -- by the Tax and Water and Light Departments, and vacating space on the third floor by the Public Works Department.

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

He reported on the proposed changes in City Hall and leasing of space for the Tax, Water and Light, and Public Works Departments; relocation of Services and Information, the Law Department, City Clerk, Planning, Mayor and City Council. After lengthy discussion, Councilman Gage moved the Council note receipt of the report, and ask the City Manager to make a more detailed report on the remodeling of the present facilities. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

The City Manager stated this move would last for some time, and scattered departments could be consolidated, thus better services at a more economical price. The estimates for preparing the spaces would run from \$10 to \$50,000.

Councilman Atkison questioned the need of offices for Councilmen. Councilman MacCorkle said relief for the employees was definitely needed. Councilman Gage could not vote on a plan until he knew what the costs would be, and he believed building could be accomplished more economically than remodeling. Councilman Janes stated new space could not be provided for the employees at less money than remodeling, including the new restrooms. The City Manager stated the estimate of renovating the Travis Building was realistic, and that \$50,000 would be adequate to remodel the City Hall to meet the rearrangement. Councilman Price stated with the amount of ground space around the City Hall, a building could be constructed over the parking areas. He could not spend \$688,000 of taxpayers' money during five years; and at the end of that time still be leasing buildings. He suggested elevating and tying on to the existing building, excavate, and build a new addition to this building; and in five years \$600,000 tax payers' money would not have been wasted and still not have anything to show for it. The Mayor explained the lessor would be paying taxes, and using utilities. Mayor LaRue asked if the City Manager could furnish the Council the total amount of money being spent on leases and rents, the Council would be in a position to compare ownership versus leasing; and how long it would take to amortize an addition to the City Hall based on the amount of money being paid out now on leasing. He mentioned using bonds authorized sometime back for a utility building.

Councilman Price moved that the City Manager bring back a report on remodeling this City Hall, and definitely the type of cost it would be; and in the near future give the Council some idea of what the costs would be on re-building what had been discussed here this morning - a long range project, building on to the existing City Hall and making office space. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Price suggested the City's engineers could make this estimate without employing outside engineers. (rough square foot estimate -- not an architectural design at this time)

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

CAPITAL AREA PLANNING COUNCIL - STAFFING

The City Manager reported in connection with any applications to be made for Federal Funds through the Capital Area Planning Council, it will be necessary to establish the Capital Area Planning Council first with sufficient staff. The City may enter into such contract to furnish City employees at specified titles and rates if it is agreed these people are needed by the CAPC. The City is agreeing if the CAPC needs a certain type of employee for a day or so, and if one is available, he would be provided at CAPC cost plus fringe benefits. The Contract will be executed by the City Manager and the Director of the CAPC to be submitted to the Housing Urban Department. Councilman Gage moved the execution of the contract be authorized. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

Not in Council Room at roll call: Councilman Atkison

PROGRESS REPORT ON BUS SITUATION

The City Manager reported the Council would be furnished an agreement for an interim bus service, while he was still seeking a longer term solution also. He discussed the problem on the school bus situation, for which there would be no Federal funds. He would be submitting route changes and timing for consideration.

SCHOOL - CITY RELATIONSHIP

In this line, Councilman MacCorkle stated the relationship of the School District and the City should be discussed, and brought out what services the City is providing for the School District. It would be helpful to him and others to know the status. The City Manager replied there was a report being prepared for the Council early in the new year.

AMBULANCE SERVICE

Councilman Price noted receipt of a letter from Austin Doctors, pointing out what is being done under the franchise with the Austin Ambulance Company. A person was forced to pay before the Ambulance Service would transfer him from one hospital to another. It was not an emergency. Councilman Price stated the Council should take a look into this matter. The City Manager reported the terms of the Contract with the Ambulance Company, in that the City would pay for emergency patients brought into the Emergency Room, and then charge the person and try to collect. Councilman Janes agreed with Councilman Price, stating this policy must be examined and the key is the advisability of authorizing doctors to declare an emergency and let the City assume the responsibility. He suggested consulting with the Medical Staff to work out a solution. The Mayor stated this would be the will of the Council to ask the City Manager to take these letters and come back with some recommendation to alleviate these complaints in the future. Councilman Gage asked along with this report, if it could include a financial report, on how much money the City has sent to the Company each month and how much the City had collected.

COUNTY PHYSICIAN - PRACTICING IN BRACKENRIDGE HOSPITAL

Councilman Price had a copy of a letter to the County Commissioners from Dr. de Chenar, County Physician for December. The City Manager stated the other physician was a pathologist and did not treat patients; nor was he on the Brackenridge Staff.

REPORT FROM CORPORATION COURT JUDGE

Members of the Council expressed satisfaction with the report received from the Judge of the Corporation Court.

U.T. NURSES TRAINING AT BRACKENRIDGE HOSPITAL

Councilman Janes noted receipt of a copy of the Affiliation Agreement with the University of Texas School of Nursing. The City Manager explained the University sends their nurses over to Brackenridge Hospital for training at no cost to the City at all.

REPORT ON SCHOOL OF NURSING AND RECRUITING

Councilman Janes said the time was drawing near to decide on the school of nursing. He was not convinced that the City should refuse to accept nursing candidates for the coming year; and if they are to be accepted, recruiting should begin. The City Manager stated a report would be coming through in January.

Mayor LaRue reported a contract with DR. EDGAR, and his office stands able and willing to participate with the City in a like manner as they did with the L.V.N. training. The opportunity is there.

EASEMENTS RELEASED

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, those certain easements were granted to the City of Austin for electrical overhang purposes, same being out of and a part of Lot 1, Blocks A and B, Phillips Subdivision, a subdivision in the City of Austin, Travis County, Texas, of record in Book 51 at Page 19 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described portions of said easements; and,

WHEREAS, the City Council has determined that the hereinafter described portions of said easements are not now needed and will not be required in the future; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Deputy City Manager of the City of Austin be, and he is hereby

authorized to execute a release of the following described portions of said electrical overhang easements, to-wit:

Two (2) strips of land ten (10.00) feet in width, each of the said two (2) strips of land ten (10.00) feet in width being out of and a part of Phillips Subdivision, a subdivision in the City of Austin, Travis County, Texas, of record in Book 51 at Page 19 of the Plat Records of Travis County, Texas, the strip of land hereinafter described as Number One being out of and a part of Lot 1, Block A in said Phillips Subdivision, and the strip of land hereinafter described as Number Two being out of and a part of Lot 1, Block B, in said Phillips Subdivision; the centerline of each of the said two (2) strips of land ten (10.00) feet in width being more particularly described as follows:

NUMBER ONE, BEGINNING at a point in the south line of an existing seven and one-half (7.50) foot public utilities easement, and from which point of beginning an iron pin at the northeast corner of said Lot 1, Block A, bears N 15° 12' W 10.55 feet and S 60° 31' E 40.00 feet;

THENCE, S 15° 12' E 38.70 feet to point of termination in the west line of an existing ten (10.00) foot public utilities easement and from which point of termination said iron pin at the northeast corner of Lot 1, Block A, bears S 15° 12' E 7.00 feet, N 30° 22' E 34.68 feet and N 28° 27' E 5.32 feet.

NUMBER TWO, BEGINNING at a point in the north line of an existing twelve and one-half (12.50) foot public utilities easement, and from which point of beginning an iron pin at the southeast corner of said Lot 1, Block B, bears S 74° 19' W 10.70 feet and S 60° 09' E 40.00 feet;

THENCE, N 74° 19' E 38.32 feet to point of termination in the west line of five (5.00) foot public utilities easement, and from which point of termination said iron pin at the southeast corner of Lot 1, Block B bears N 74° 19' E 7.01 feet and S 28° 46' W 40.00 feet.

The motion, seconded by Councilman Gage, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility purposes by map or plat of Phillips Subdivision, a subdivision of record in Book 51 at Page 19 of the Plat Records of Travis County, Texas, same being out of and a part of Lots 2 and 3, Block A of said subdivision; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described portion of said easement; and,

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Deputy City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said public utility easement, to-wit:

Two (2) strips of land five (5.00) feet in width being out of and a part of Phillips Subdivision, a subdivision in the City of Austin, Travis County, Texas, of record in Book 51 at Page 19 of the Plat Records of Travis County, Texas, the strip of land hereinafter described as Number One being out of and a part of Lot 2, Block A, in said Phillips Subdivision and the strip of land hereinafter described as Number Two being out of and a part of Lot 3, Block A, in said Phillips Subdivision; each of the said Two (2) strips of land five (5.00) feet in width being more particularly described as follows:

NUMBER ONE, BEING all of the west five (5.00) feet of the south 162.26 feet of said Lot 2, Block A, Phillips Subdivision.

NUMBER TWO, BEING all of the east five (5.00) feet of the south 137.26 feet of the north 144.76 feet of said Lot 3, Block A, Phillips Subdivision.

The motion, seconded by Councilman Gage, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Price offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for storm sewer purposes by map or plat of A. N. McQuown Subdivision, a subdivision in the City of Austin, Travis County, Texas, of record in Book 4 at Page 298 of the Plat Records of Travis County, Texas, same being out of and a part of Lot 1, Block B, of said subdivision; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described portion of said easement; and,

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Deputy City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said storm sewer easement, to-wit:

A strip of land five (5.00) feet in width, same being out of and a part of Lot 1, Block B, A. N. McQuown Subdivision, a subdivision in the City of Austin, Travis County, Texas, of record in Book 4, at Page 298 of the Plat Records of Travis County, Texas; the centerline of said strip of land five (5.00) feet in width being more particularly described as follows:

BEGINNING at a point in the west line of said Lot 1, Block B, same being the east line of Larry Lane, and from which point of beginning an iron pin at the northwest corner of said Lot 1, Block B, bears N 07° 37' W 5.00 feet;

THENCE, S 85° 05' E 133.07 feet to point of termination in the east line of said Lot 1, Block B, same being the west line of Lot 37, Block B, and from which point of termination an iron pin at the northeast corner of said Lot 1, Block B, bears N 07° 37' W 33.88 feet.

The motion, seconded by Councilman Gage, carried by the following vote:
Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

EXECUTIVE SESSION AND, IN OPEN SESSION,
BOARD APPOINTMENTS

The Council went into Executive Session to discuss a land matter, and then resumed its business in open meeting.

Councilman Gage moved the Council appoint MESSRS. TOM GUEDA and F. R. RICE to the Human Relations Board. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

Councilman Janes moved the Council appoint MR. BART HODGES and MRS. JUDY FOWLER to the Model Cities Board. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Atkison*, Gage, Janes, MacCorkle, Price, Mayor LaRue
Noes: None
Absent: Councilman Johnson

*Councilman Atkison's vote was not counted in accord with the ruling of the City Attorney.

ADJOURNMENT

Councilman Gage moved the Council adjourn. The motion, seconded by Councilman Price, carried by the following vote:

Ayes: Councilmen Atkison, Gage, Janes, MacCorkle, Price, Mayor LaRue

Noes: None

Absent: Councilman Johnson

The Council then went into Executive Session to discuss a land matter.

APPROVED _____

Mayor

ATTEST:

City Clerk